



Companies House
— for the record —

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Annual Return



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Company Name: **FEDERAL-MOGUL CAMSHAFTS LIMITED**

Company Number: **00306023**

Company Details

Period Ending: **31/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3430

*Registered Office
Address:*

**MANCHESTER
INTERNATIONAL OFFICE
CENTRE
STYAL ROAD
MANCHESTER
M22 5TN**

*Register of
Members Address:*

**MANCHESTER
INTERNATIONAL
OFFICE CENTRE
STYAL ROAD
MANCHESTER
M22 5TN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW CHRISTOPHER
BOYDELL**

Address: **HILLSIDE FARM HANGAR HILL
WHITWELL
WORKSOP
NOTTINGHAMSHIRE
S80 4SD**

Director 1 :

Name: **MR STUART PETER
NORTHEDGE**

Address: **ST ANTHONYS TUESLEY LANE
GODALMING
SURREY
GU7 1SG**

Date of Birth: **16/02/1951** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
DEFERRED	4995000	GBP2497500
ORDINARY	4875	GBP2437.5
<i>TOTALS</i>		
	4999875	GBP2499937.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4995000 DEFERRED Shares held as at 31/07/2008

Name:

CRANHOLD LTD

Address:

**FEDERAL-MOGUL CAMSHAFTS LTD ELSTEAD
GODALMING
SURREY
GU8 6LD**

Shareholding 2:

4875 ORDINARY Shares held as at 31/07/2008

Name:

CRANHOLD LTD

Address:

**FEDERAL-MOGUL CAMSHAFTS LTD ELSTEAD
GODALMING
SURREY
GU8 6LD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/02/2009**

Authenticated: **Yes (E/W)**